

MINUTES OF TOWN BOARD MEETING

May 10, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was absent.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present at this point.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they cleaned up the cemeteries, removed winter equipment from vehicles, did repairs in the Community Center. Rock County Christian School cleaned along Creek and Colley Roads. Bill Brewer asked Dave Bomkamp to check why there was such a difference in the bids for Stateline Road.
 - b. Fire Department-Chief Huffman reported there were 20 calls for the month. The practice was drivers' training. Bill Brewer noted Engine 50 had rust on the frame causing separating. Ron Splan will look at it; to see what repair could possibly be done. Chief Huffman thanked the Highway Department for working on the brakes on Engine 50.
 - c. Rock County Sheriff-Officer Aldrich was present for any concerns. The question was asked about usage of turn signals on roundabouts.
 - d. Police Department-Rich LeFeber reported there were 115.25 regular hours worked and 50 hours for the grant. The new squad is here and is in the process of being readied for patrolling.
 - e. Safety Committee-No report
 - f. Parks Committee-No report
 - g. Cemetery Committee-None
 - h. Forestry Board- Tim Kopp reported a flowering crab tree was planted for Arbor Day in dedication of Marge Kopp.
 - i. Additional Reports-None
6. Public Notices-Future Meetings-
 - a. Planning Commission-May 17, 2017-7:00 pm
 - b. Rock County WTA-May 18, 2017-7:00-Town of Milton
 - c. Board of Review-June 5, 2017-3:00-5:00 pm
 - d. Court-June 13, 2017-6:00 pm
 - e. Town Board-June 14, 2017-7:00 pm

7. Citizens' questions/Comments-None

8. Board Comments-None

9. Minutes-Bill Brewer moved to approve minutes for April 12, 2017 as presented. Second by Ron Splan. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$528,245.88. Ron Splan moved to approve treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met on April 19. The Commission had 2 public hearings for conditional use permits. The conditional use permit for ATC was approved contingent upon bonding for the road, the conditional use permit for EW Holdings was denied (no one was present). Rock Road presented a proposal for a conditional use permit and rezoning; there will be a public hearing for the conditional use permit May 17 and the rezone will be considered in June by the Town Board.

13. Unfinished Business-

a. SAFEBuilt Contract-No action taken; a meeting will be scheduled to further review the proposed contract.

14. New Business

a. Sale of Squad-There was discussion to where the squad should be listed for sale and the amount. Bill Brewer moved to park the squad on the hill (town property) with a 4 sale sign, bids to be submitted by noon on June 9; the bid will be awarded at the June 14th Town Board meeting to the highest bid over \$7000.00. Second by Ron Splan. Motion carried with a voice vote.

b. Turtle Community Organization-Melissa Haseman, Representative for Turtle Community Organization reviewed the group's proposal for the 4th of July Celebration on June 24-26. The Board questioned parking on Buss and Butterfly Road. Electricity will be available to the Organization by the pavilion at the Community Center. Paul Luety reported he had 5 light towers, he asked to have the yard waste site closed for the celebration (the Board approved this); he proposed putting the speakers on posts by the track. Bill Perkins reported the music will be in the County park Friday night (ending at midnight), Saturday at the bar(ending at 1:00am), Sunday at the bar(ending by the start of fireworks). Security guards out of Madison will be circulating during the event. Bill Brewer moved to approve the proposed plans for the 4th of July Celebration. Second by Tim Kopp. Motion carried with a voice vote.

c. Brush Pile- Dave Bomkamp asked to have the brush pile chipped; Mobile Reduction will be used again, for 8 hours, \$450 per hour will be charged. Ron Splan moved to have Mobile Reduction chop the brush pile for 8 hours at \$450.00 per hour. Second by Tim Kopp. Motion carried with a voice vote.

d. Sale of Roller-The Town is in possession of a ground roller; Town of Beloit would like the roller. The roller was donated to the Town. Chair Roger Anclam moved to give the roller to the Town of Beloit with the understanding that

if the Town of Turtle needs a roller they will allow the Town of Turtle to borrow it. Second by Ron Splan. Motion carried with a voice vote.

e. Approve Committee Appointments-Ron Splan moved to approve the committee appointments as presented. Second by Tim Sanders. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:28.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer